

**Minutes of the 50<sup>th</sup> Meeting of the Approval Committee held under the Chairmanship of Development Commissioner for Sector Specific Special Economic Zone for IT/ITES at Navi Mumbai, District Thane of M/s. Serene Properties Pvt. Ltd. held on 18.03.2016.**

1. Name of the SEZ : M/s. Serene Properties Pvt. Ltd.
2. Sector : IT/ITES.
3. Meeting no. : 50.
4. Date : 18.03.2016.

**Members Present :**

1. Shri V.P. Shukla : Member  
Dy. Development Commissioner  
SEEPZ-SEZ
2. Smt. S. R. Motwani : Nominee of Zonal  
Asstt. DGFT
3. Shri Mallikarjun Utture : Nominee of the Income Tax  
Income Tax Officer  
Department, Mumbai.
4. Shri Niraj Shrivastav : Nominee of the Commissioner  
Asstt. Commissioner  
Mumbai.
5. Ms. Preeti Yadav. : Nominee of the Developer.  
D. G. M,  
Serene - SEZ.

**Agenda Item No. 1 : Confirmation of Minutes of the meeting held on 15.02.2016.**

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The Minutes of the 49<sup>th</sup> Meeting held on 15.02.2016 were confirmed.

**Agenda Item No. 02 : Approval for additional location with revision of projection - M/s. CitiusTech Healthcare Technology Pvt. Ltd.**

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After deliberation, the Committee approved the proposal of M/s. CitiusTech Healthcare Technology Pvt. Ltd. for additional area admeasuring area 35,086 square feet at Office No. 1, 3<sup>rd</sup> Floor, Building No.14, Mindspace, Serene Properties Pvt. Ltd. - SEZ with revision of projection with FOB value of Exports Rs. 40338 Lakhs and NEF of Rs. 38033 Lakhs.

Agenda Item No. 03 : Approval for additional list of services for Authorized Operations - M/s. GlobeOP Financial Services Technologies India Pvt. Limited. - SEZ.

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After deliberation, the Committee approved the following services:-

- 1) Share Transfer Agent Services (one time after demerger).
- 2) Safescrypt Certificates (one time after demerger).

Agenda Item No. 04 : Approval for additional list of services for Authorized Operations - M/s. GlobeOP Financial Services India Pvt. Limited. - SEZ.

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After deliberation, the Committee approved the following services:-

- 1) Share Transfer Agent Services (one time after demerger).
- 2) Sale of space or time slot for advertisement (sourcing of employees).
  - 1) Safescrypt Certificates (one time after demerger).

Supplementary Agenda Item No. 01 : Approval for additional list of services for Gep Solutions Pvt. Ltd.

After deliberation, the Committee approved the Management or business Consultant Services.

The meeting ended with a vote of thanks to the Chair.

  
Chairperson - cum -  
Development Commissioner